Board of Directors Present
Brianna Aguilar, President/Presidenta (08/2023)
Sheila Cullen, Secretary/secretaria (07/2021)
Annette Cordero (08/2022)
Inés Casillas (11/2021)
René García Hernández (12/2022)

Others/Otros
Laura Capps, SBUSD Representative
Theresa Thompson: Chart Impact
Holly Gil
Open Session/Sesión Abierta 5:30pm

1. Call to Order, attendance (5:34pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda: Approve minutes 2021-05-24
   a. Minutes approved 5-0 with no corrections.
4. Review agenda: no modification of order.
5. Public Comment: none.
6. Board Members’ Comments: none
7. Reports & Updates / Informes:
   a. PTSO
      i. Ivette Martinez shared that priorities are community building and fundraising,
         hope to collaborate with Family Relations Committee; suggest helping with
         Kinder Welcome Event/ Raeanne Napoleon will build website for PTSO and also
         social media. Axress will be done.
   b. Committee Reports
      i. Food: Ines Casillas had meeting with See-Ag, who does food science
         educational programs, asked for Adelante to be a site.
      ii. Family Relations: Beginning to plan for 21-22.
      iii. Finance: Meeting this week.
      iv. No other committee reports.
   c. Finance Report/Informe Financiero (Theresa Thompson)
      i. Next meeting will have detailed report with budget approval.
   d. Executive Director Report (Holly Gil reported for Graciela Rodriguez)
      i. Today first day of summer school; 6 classrooms/16 students each
      ii. Thoughtfully planned so it is professional learning for teachers as well as
         enriching for students; baseline and progress data is being collected.
8. Board business/Asuntos de la mesa directiva
   a. COVID-19 Update and 21-22 Return to School Options (Holly Gil)
      i. Hoping that protective measures continue to ease.
      ii. Most districts saying they will not offer distance learning.
   b. Discuss board recruitment
      i. Jack Rivas will be reaching out to candidate who is native Spanish speaker.
   c. Public Hearing: Local Control Accountability Plan (LCAP) 2021-2022
      i. Holly Gil reviewed the LCAP and CA Dashboard data; discussion followed.

9. Action Items: Puntos de Acción
   b. Review & Approve Parent Involvement Policy: part of LCAP.
   c. Approve ConApp Report
      i. Theresa Thompson reviewed report.
      ii. Sheila Cullen made a motion to approve ConApp Report; Ines Casillas seconded; unanimously approved 5-0.
   d. Approve new credit card and resolution
      i. René García Hernández made a motion to approve credit card and resolution; Annette Cordero seconded; unanimously approved 5-0.

10. Next meeting date & agenda items: 9a; approve LCAP, June 28.

11. Adjourn/Suspend (7:08pm)

Minutes approved: 2021-06-28